

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 19, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of April 19, 2005, was called to order by Mayor Beckman at 7:57 a.m.

Present: Council Members – Hansen, Hitchcock, Johnson, and Mayor Beckman

Absent: Council Members – Mounce

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 7:57 a.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case; pursuant to Government Code §54956.9(b)(3)(B) regarding exposure to wrongful termination claim by former Human Resources Director

The Closed Session adjourned at 8:29 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:29 a.m., Mayor Beckman reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that Council gave approval to provide Joanne Narloch, former Human Resources Director, with a six-month severance package.

D. REGULAR CALENDAR

D-1 “Ratification of separation agreement negotiated between the City Manager and former Human Resources Director”

MOTION/ VOTE:

The City Council, on motion of Council Member Hansen, Beckman second, ratified the separation agreement negotiated between the City Manager and former Human Resources Director. The motion carried by the following vote:

Ayes: Council Members – Hansen, Hitchcock, Johnson, and Mayor Beckman

Noes: Council Members – None

Absent: Council Members – Mounce

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:30 a.m.

ATTEST:

Susan J. Blackston
City Clerk